

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093597

FILED
Mar 28, 2005
Secretary of State

Entity Name: 3A PROPERTY CORP.

Current Principal Place of Business:

10501 SW 88 STREET
SUITE A-101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10501 SW 88 STREET
SUITE A-101
MIAMI, FL 33176

New Mailing Address:

FEI Number: 02-0647535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, A GEORGE
2600 DOUGLAS ROAD STE 1108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, A GEORGE
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PU, HWANG C
Address: 2600 DOUGLAS ROAD STE 1108
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CHENG, RAYMOND
Address: 10501 SW 88 STREET, STE A-101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HWANG, CHIN-PU
Address: 11603 SW 90 TER
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HWANG CHIN-PU

Electronic Signature of Signing Officer or Director

PD

03/28/2005

Date